

**DIRECTOR'S MEETING
MONDAY, MAY 19, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Washington Report - May 9, 2003.
2. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For April. (See Release)
3. NEWS RELEASE - RE: Campaign Under Way To Raise Funds For Sunken Gardens. (See Release)
4. NEWS RELEASE - RE: Planting And Plant Sale Set For Saturday At Sunken Gardens. (See Release)
5. NEWS RELEASE - RE: Mayor Releases Infrastructure Finance Report. (See Release)

II. CITY CLERK

1. Material brought into Council Office by City Clerk Joan Ross - RE: Item #1, 03-76 – City of Lincoln, Nebraska – Ordinance No. ____ — Authorizing Not to Exceed \$21,000,000 - General Obligation Various Purpose Bonds - Series 2003. (Council copies placed in their Legislative packets on 5/15/03 for May 19th meetings)(Copy of this material is on file in the City Council Office)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th & Montello Crosswalk (RFI#83 - 03/27/03)

JONATHAN COOK

1. OUTSTANDING Request to **Steve Huggenberger, Law Department** - RE: Time Warner Conduct & City's Power to Regulate. (**RFI #89** - 04-30-03)
2. OUTSTANDING Request to **LPD** - RE: Neighborhood Noise and a Citizens' Options for Course of Action. (**RFI #90** - 05-01-03)

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban Development Department/ Police (Center Team)/ Health Department/ LES** – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — **1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**

TERRY WERNER

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: Have there been any cities that implemented some form of campaign finance reform for city candidates? (RFI#85 - 3/24/03)

COLEEN SENG

1. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Citizen concerned about when 70th north of “O” Street will be widened (RFI#927 - 4/14/03)
2. ~~OUTSTANDING~~ Request to Building & Safety - RE: Fence and Area Behind It - at 2716 Starr (RFI #929 - 04/21/03). — **1.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#929 - 5/14/03**
3. Request to Public Works & Utilities Department - RE: Please check on run off at 84-90th on Holdrege (RFI#930 - 5/12/03)

GLENN FRIENDT

1. Request to Marvin Krout, Planning Director - RE: Hub Hall Development (RFI#23 - 5/09/03). — **1.) SEE RESPONSE FROM MARVIN KROUT, PLANNING DIRECTOR RECEIVED ON RFI#23 - 5/15/03**

KEN SVOBODA

1. Request to Marvin Krout, Planning Director/Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03)

2. Request to Dana Roper, City Attorney - RE: Mayor's authority to extend and adjust contracts (RFI#18 - 5/15/03)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased May 5, 2003 thru May 9, 2003.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Release Of Study On The Health Effects Of Secondhand Smoke Exposure. (See Release)
2. NEWS RELEASE - RE: Rain + Warm Weather = Mosquitos. (See Release)

PLANNING

1. Memo from Brian Will - RE: Revised Recommendation for Special Permit #1998 - Nebraska Tennis Center (Council received this Memo from Ray Hill during the Director's Meeting on 5/12/03)(See Memo).
2. Letter from R. William Darnell, Attorney at Law to Stephen Henrichsen - RE: Application of Pine Lake Heights Joint Venture, LLP - For Amendment of Comprehensive Plan - (Received this copy of the letter from the Planning Department and Jonathan Cook, Chair also received a copy of the letter, which is listed under "C. Miscellaneous #4 - But, no attached letter right there because it is the same letter) (See attached Letter)
3. Copy of E-Mail brought into Council Office by the Planning Department - RE: P Street Change of Zone - Amendment to North 27th Street Corridor and Environs Redevelopment Plan -03R-133 – and Change of Zone 3401 - 03-84. (See E-Mail)
4. Memo from Marvin Krout - RE: Street & Alley Vacation No. 03007 - Bill No. 03-83 (S.W. 13th & West "O" Street)(See Memo)
5. Letter from Senator Carol Hudkins to L/L County Planning Commission - RE: Wild Rose Lane - Comprehensive Plan Amendment No. 03005. (See Letter)

6. Memo & Final Report from Kent Morgan - RE: Mayor's Infrastructure Finance Committee Report to City Clerk - Final Report - May 2003. (Council copies placed in their Thursday packet on 5/15/03) (Copy of Memo & Final Report is on file in the City Council Office)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Dennis Bartels to Mary Beck & Ron Johnson; Sue & Richard Eells; Pat & Dennis Smith; and Ronald & Diane Schwab - RE: Sanitary Sewer Improvement District #1175. (See Letter)
2. Response E-Mail from Scott Opfer to Mr. Mesarch - RE: Easement plantings ruling - (See E-Mail)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - April 2003 Monthly Report.

C. MISCELLANEOUS

1. E-Mail from Steve Gade, Vice President of Marketing and Sales - RE: The Nebraska Tennis Center (Council received their copies of this E-Mail on 5/12/03, before Council Meeting)(See E-Mail)
2. 4 E-Mail's from Randy & Sue Dill; Craig Oehring; Rob Anderson, Anderson Internet Business Group; Charles Yearley, MCRP; – RE: In Support of The Nebraska Tennis Center (Council & City Clerk Joan Ross received their copies of these E-Mail's on 5/12/03 at the Director's Meeting)(See E-Mail's)
3. E-Mail from Greg Topil - RE: The revised ordinance to allow people to plant whatever they want in the "park space". (See E-Mail)
4. E-Mail from Dr. & Mrs. Thomas W. Gomon - RE: In Support of the Nebraska Tennis Center. (See E-Mail)
5. Letter from R. William Darnell, Attorney at Law to Jonathan Cook, Chair, Lincoln City Council Office - RE: The Application of Pine Lake Heights Joint Venture, LLP - For Amendment of Comprehensive Plan. (This letter is the same as what is listed under - "Planning #2", were the letter is attached)
6. E-Mail from Amy Davis, Union Mortgage - RE: In Support of the Nebraska Tennis Center. - (See E-Mail)

7. Letter from Ruth G. Scanlon - RE: The reasoning behind moving the temporary Normal Route 7 blocks from South to Van Dorn. (See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, MAY 19, 2003
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Chair; Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner, Ken Svoboda, Glenn Friendt.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Patte Newman, Newly Elected Council Member; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Cook stated that he would just note that our Council Member elect Patte Newman is in the audience today, but can't join them officially until June 2nd at this meeting.

I. MAYOR

Mayor Don Wesely stated to Council that he thinks that they have had some big & good announcements last week. Mayor Wesely stated to Council that first, they were able to plan and secure the property that they've talked about before next to Pioneers Park the State property along the Bison Trail. Mayor Wesely stated to Council that as soon as they open the Bison Trail and then prior to that they have looked at securing a buffer around that very high profiler corridor towards the Capitol. Mayor Wesely stated to Council that in talking to the State for at least a couple of years [inaudible] their credit held that property with the understanding that they were going to use the "Talent +" money when that finally got approved to purchase the land. Mayor Wesely stated to Council that "Talent +" was also sold probably about 2 years ago and indicated the problem is that they had to get the Federal Government to sign off on it and so they were waiting, waiting, waiting and waiting until final approval, which was last week. Mayor Wesely indicated to Council that it is a very nice addition to the area and to our park.

Mayor Wesely stated to Council the other thing down in the Pioneers Park area is that they were able to celebrate the 40th Anniversary to the Nature Center. Mayor Wesely stated to Council that again to the credit of the Parks & Recreation Department they secured in that area much additional land and so the addition of park land in that area has really helped enhance the park. Mayor Wesely stated to Council that there's more hopefully that will be coming from that and indicated that they are working with some families to get some more area there. Mayor Wesely commented to Council that he and Coleen [Seng] thought this was real big.

Mayor Don Wesely stated to Council that the Infrastructure Report came out last week and formally turned it over to them. Mayor Wesely stated to Council that he thought all of the Task Force Committee members did an outstanding job, it was a major challenge. But, 'boy' they have the blue print now and he commented a very

comprehensive plan and proposal there.

Mayor Don Wesely stated to Council that the Angelou Report comes out on Wednesday and that will be another major positive improvement.

1. Washington Report - May 9, 2003. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For April. — NO COMMENTS
3. NEWS RELEASE - RE: Campaign Under Way To Raise Funds For Sunken Gardens. — NO COMMENTS
4. NEWS RELEASE - RE: Planting And Plant Sale Set For Saturday At Sunken Gardens. — NO COMMENTS
5. NEWS RELEASE - RE: Mayor Releases Infrastructure Finance Report. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Item 1 [Authorizing and providing for the issuance of general obligation various purpose bonds of the City of Lincoln in an amount not exceeding \$21,000,000, and declaring an emergency] they should have received the final version of the Ordinance in their packets. City Clerk Joan Ross stated to Council if they have any questions, she does have a red line version here that kind of shows what the changes were and noted that the changes were mostly just some typos and some filling in of the blank.

City Clerk Joan Ross stated to Council that in regards to Item 2 [Amending the corporate limits of the City by annexing approximately 50 acres of property generally located at N. 14th Street and Morton Road] she would like to call the Public Hearing on this item with Items 9, 10 & 11 [#9 -Approving the Pinecrest Conditional Annexation and Zoning Agreement between the City and Patrick Mooberry relating to the annexation of approximately 50 acres of property generally located at N. 14th Street and South Street; #10-Special Permit 1991 - Application of Patrick Mooberry to develop Pinecrest Community Unit Plan consisting of 288 dwelling units, with waivers to the required recreation facility, lot width, lot area, reduction of the front yard setback, cluster density for the multi-family area, and to allow a maximum height of 40' on Lot 1, Block 1 in the multi-family area, on property generally located at N. 14th Street and Morton Road; - and #11 - Accepting and approving the preliminary plat of Pinecrest consisting of 201 lots, with waivers of the design standards to exceed sanitary sewer depth and flows, modification of the land subdivision ordinance to permit non-perpendicular lot lines, to exceed lot width-to-depth ratio, to eliminate the street connection to the west, to allow

block lengths longer than 1320 feet, and to waive the required pedestrian ways and detention requirements, on property generally located at N. 14th Street and Morton Road].

City Clerk Joan Ross stated to Council that in regards to Item 5 [Change of Zone 3405 - Amending Section 27.81.010 of the Lincoln Municipal Code (the Zoning Ordinance) to revise the land size threshold at which approved erosion and sediment control plans are required from two acres to one acre, and to clarify provisions related to sediment in the public right-of-way] she would like to call this item with Items 6 & 17 for the Public Hearing.

City Clerk Joan Ross stated to Council that in regards to Item 12 [Special Permit 622F - Application of Craig Bauer Construction to amend The Villas at Lakeside Community Unit Plan to change from 130 units in 5 apartments buildings to 54 townhouses on individual lots, to redesign the roadway within the townhouse area, to revise the locations of garages and to add parking stalls, with waivers of the required preliminary plat, to allow the Planning Director to grant approval of an administrative final plat that includes a private roadway, a waiver of the stormwater detention requirements, and to exceed the maximum number of dwelling units on a dead-end street, on property generally located at Lakeside Drive and West Lakeshore Drive] she handed out to them just now two motions to amend for this item, which they received along with their "Miscellaneous Referral Sheet".

City Clerk Joan Ross stated to Council that she would like to call Items 13 & 14 [Special Permit 2011 - Application of Andermatt L.L.C. to develop Heritage Lakes Early Childhood Development Center for an early childhood care facility, with a waiver of the required access to an arterial street, on property generally located northeast of the intersection of S. 91st Street and Heritage Lakes Drive; and Approving a waiver of design standards requiring that lot lines be perpendicular to streets on property generally located northeast of the intersection of South 91st Street and Heritage Lakes Drive] together.

City Clerk Joan Ross stated to Council that on page 4 all of these items are on one project, which is regarding the Hub Hall Issue - [Items 20, 21, 22, 23 & 24 - See Agenda for more descriptions] so she will call all five of these items together.

City Clerk Joan Ross stated to Council that she did hand out a "Miscellaneous Referral Sheet" to them. City Clerk Joan Ross stated to Council that there was just the one item on it, which was the Final Report from the Mayor's Infrastructure Finance Committee (MIFC) dated May, 2003 to show that it was place on file in their office.

City Clerk Joan Ross stated to Council that in regards to Item 17 [Amending the Lincoln Design Standards to revise the land size threshold at which approved erosion and sediment control plans are required from two acres to one acre, and to clarify provisions related to sediment in the public right-of-way] do they want to delay action on this item to have it go with the two Ordinances when they get to that point. Unless, there is some

reason the Planning Department thinks that it could go forward, but she thinks that was the decision to connect Items 5, 6 & 17 together. Mr. Cook stated to City Clerk Joan Ross okay.

Ms. Seng stated that she didn't have any paperwork for Item 19 [Approving the appointment of Sandra Washington to the Lincoln-Lancaster County Planning Commission to fulfill an unexpired term for a term expiring August 24, 2005]. Discussion continued with Council and City Clerk Joan Ross on this issue. Following the discussion, City Clerk Joan Ross stated to Council that when it was delivered to her, it was at the bottom of their Legislative packets and so she just moved it up to the top because it was under Public Hearing. Council stated to City Clerk Joan Ross 'oh' okay.

Mr. Cook stated that in regards to Item 9 [Approving the Pinecrest Conditional Annexation and Zoning Agreement between the City and Patrick Mooberry relating to the annexation of approximately 50 acres of property generally located at N. 14th Street and Morton Road] is the Annexation Agreement all ready to go for them. Marvin Krout stated to Mr. Cook that there is an Annexation Agreement that's been prepared and sent to the developer, but he doesn't believe that he's ready to agree to it. Mr. Cook stated to Krout okay, so that's important to know today because they should not act on any of these items, although, one of them is an Ordinance they would probably delay these items for a week. Mr. Krout stated to Mr. Cook 'two weeks'. Mr. Cook stated to Mr. Krout so he thinks in two weeks, they may have something before them to look at and then they will decide whether to act that they go forward. Mr. Krout commented to Mr. Cook that they can always be optimistic. Mr. Cook stated to Mr. Krout 'alright' and 'thanked' him.

Ms. Seng stated that on Item 31 [Approving a transfer of funds within the Parks and Recreation Department CIP for installation of additional area lights in Oak Lake Park prior to the 4th of July festivities and to allow a vegetative grass cover to be established on recently acquired park land located southeast of Coddington Avenue and West Van Dorn Street] they have already had the Public Hearing on it and stated to the Parks & Recreation Department that they're doing lights around Oak Lake, but asked what about Havelock lights. Lynn Johnson stated to Ms. Seng that the Havelock lights are complete, they used CIP money to do it and so that's how they were able to transfer the money. Ms. Seng stated to Mr. Johnson okay and 'thanked' him.

Mr. Cook stated that on Item 12 [Special Permit 622F- Application of Craig Bauer Construction to amend The Villas at Lakeside Community Unit Plan to change from 130 units in 5 apartment buildings to 54 townhouses on individual lots, to redesign the roadway within the townhouse area, to revise the locations of garages and to add parking stalls, with waivers of the required preliminary plat, to allow the Planning Director to grant approval of an administrative final plat that includes a private roadway, a waiver of the stormwater detention requirements, and to exceed the maximum number of dwelling units on a dead-end street, on property generally located at Lakeside Drive and West Lakeshore Drive] they have some motions to amend, but he's appealing the Planning Commission's action and asked if that was correct. Marvin Krout stated

to Mr. Cook 'yes', it's really a technicality of the Planning Commission was asking that they obtain approval of all of these Administrative bodies before he could schedule before the City Council in order to make his June 1st deadline. Mr. Krout stated to Mr. Cook that he needed to appeal that condition and they believe that he has worked out all of the approvals, but he worked them out between the Planning Commission approval-appealed the decision to hold the case back until he got those approvals, otherwise, he couldn't have been scheduled until after June 1st. Mr. Cook stated to Mr. Krout okay, so there's really no problem going forward with the amendments. Mr. Krout stated to Mr. Cook 'no', there's no problem. Mr. Cook stated to Mr. Krout 'alright' and 'thanked' him.

1. Material brought into Council Office by City Clerk Joan Ross - RE: Item #1, 03-76 – City of Lincoln, Nebraska – Ordinance No. ____ — Authorizing Not to Exceed \$21,000,000 - General Obligation Various Purpose Bonds - Series 2003. (Council copies placed in their Legislative packets on 5/15/03 for May 19th meetings)(Copy of this material is on file in the City Council Office). — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 84th & Montello Crosswalk (RFI#83 - 03/27/03). — Mr. Camp stated that this Request For Information (#83) can be taken off of the Agenda, he thinks that they got it all resolved. Allan Abbott stated to Mr. Camp 'yes'. Mr. Camp stated to Mr. Abbott okay and 'thanked' him. [Note: This item will be listed on the Director's Agenda for May 26th because the Council Office received the response on May 16th and that way the City Council Office has a record of when it was received, but it will not be listed on the Director's Agenda for June 2nd]

JONATHAN COOK

1. OUTSTANDING Request to **Steve Huggenberger, Law Department** - RE: Time Warner Conduct & City's Power to Regulate. (**RFI #89** - 04-30-03). — NO COMMENTS
2. OUTSTANDING Request to **LPD** - RE: Neighborhood Noise and a Citizens' Options for Course of Action. (**RFI #90** - 05-01-03). — NO COMMENTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban**

Development Department/ Police (Center Team)/ Health Department/ LES –
RE: The alley behind the houses east of 27th Street between Potter & Fair Street is
never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE
FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING
RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L.
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COLEEN SENG

1. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Citizen concerned about when 70th north of “O” Street will be widened (RFI#927 - 4/14/03). — Ms. Seng asked if someone is going to answer the lady about when 70th north of “O” Street is going to be widened. Nicole Fleck-Tooze and Allan Abbott stated to Ms. Seng that they thought it had gone out. Mr. Abbott stated to Ms. Seng that it may have gone out on Friday and indicated that he thought he seen a draft of it, but he will check on it. Ms. Seng stated to Mr. Abbott and Ms. Tooze that she hasn’t seen it, but that could be and stated okay and ‘thanked’ them.
2. ~~OUTSTANDING~~ Request to Building & Safety - RE: Fence and Area Behind It - at 2716 Starr (RFI #929 - 04/21/03). — **1.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#929 - 5/14/03. — NO COMMENTS**
3. Request to Public Works & Utilities Department - RE: Please check on run off at 84-90th on Holdrege (RFI#930 - 5/12/03). — Ms. Seng asked the Public Works & Utilities Department about the run off out there on east Holdrege. Nicole Fleck-Tooze stated to Ms. Seng that she thinks somebody is looking at it and supposed to get back to her, so they will get her a response. Ms. Seng stated to Ms. Tooze okay.

GLENN FRIENDT

1. Request to Marvin Krout, Planning Director - RE: Hub Hall Development (RFI#23 - 5/09/03). — **1.) SEE RESPONSE FROM MARVIN KROUT, PLANNING DIRECTOR RECEIVED ON RFI#23 - 5/15/03.** — Mr. Friendt stated that this Request For Information (#23) can be taken off of the Agenda. [Tammy Grammer will remove this RFI from the Director's Agenda.]

KEN SVOBODA

1. Request to Marvin Krout, Planning Director/Dana Roper, City Attorney - RE: Home Builders Association questions regarding impact fees (RFI#17 - 5/09/03). — NO COMMENTS
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B. DIRECTORS AND DEPARTMENT HEADS

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“Item #5 under C. Miscellaneous” and asked if this is something that’s being handled, if they need to reply to it in anyway. Marvin Krout stated to Mr. Cook that he thinks there wasn’t a question, it was really that they were putting the whole City staff and the State on notice as to what the impacts would probably be of possible closing. So, he doesn’t think that it requires a response back, but they will talk to the Law Department about it. Mr. Cook stated to Mr. Krout okay.

3. Copy of E-Mail brought into Council Office by the Planning Department - RE: P Street Change of Zone - Amendment to North 27th Street Corridor and Environs Redevelopment Plan -03R-133 – and Change of Zone 3401 - 03-84. — NO COMMENTS
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4. E-Mail from Dr. & Mrs. Thomas W. Gomon - RE: In Support of the Nebraska Tennis Center. — NO COMMENTS
5. Letter from R. William Darnell, Attorney at Law to Jonathan Cook, Chair, Lincoln City Council Office - RE: The Application of Pine Lake Heights Joint Venture, LLP - For Amendment of Comprehensive Plan. (This letter is the same as what is listed under - "Planning #2", were the letter is attached). — NO COMMENTS
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7. Letter from Ruth G. Scanlon - RE: The reasoning behind moving the temporary Normal Route 7 blocks from South to Van Dorn. — Mr. Cook asked if someone from the Public Works & Utilities Department replied to this woman who is concerned about the rerouting during the construction as to why they picked the

routes they have chosen and asked if they had a copy of the letter. Nicole Fleck-Tooze stated to Mr. Cook 'yes', they have a copy of it.

IV. DIRECTORS

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that he has just one item for them and particularly for Coleen [Seng] and Patte Newman. Mr. Johnson stated to Council that they have a meeting scheduled for tomorrow night at Mahoney Park to talk about the Lincoln Lights contract with the Boy Scouts, which is at 5:30 p.m. Mr. Johnson stated to Council the two major changes that the neighborhood may have some interest in, one is that the Boy Scouts would like to enclose the park at 4:00 p.m. rather than 5:00 p.m. and that may raise some concerns. Mr. Johnson stated to Council the other thing is that there has been a concern about the safety because pedestrians have been walking the loop through Lincoln Lights at the same time the vehicles are driving without their lights on and the agreement says that they have to be on the walk. Mr. Johnson stated to Council that the Boy Scouts are considering on having kind of a Neighborhood Appreciation evening or something where they could open the park up for the neighborhoods and let them invite their friends to walk through it, they said that they would take it under advisement. Mr. Johnson stated to Council that he wanted to let them know what was going on. Mr. Cook 'thanked' Mr. Johnson.

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott stated to Council that he would like to take a minute and give a couple of things to Mayor Wesely from his staff to this result as he was serving as Mayor. Mr. Abbott presented a photograph to Mayor Wesely and stated that the other thing as Mayor, they would like to give him this plaque from all of us to you and Mr. Abbott presented the plaque to Mayor Wesely. Mayor Wesely stated 'oh', wow. Mr. Abbott stated to Mayor Wesely that on the plaque is a parcel listing of what was accomplished during his Administration and stated that it has been a real pleasure working for him, Mayor Wesely. Everyone applauded. Mayor Wesely 'thanked' everyone and Mr. Cook 'thanked' Mayor Wesely.

V. CITY COUNCIL MEMBERS

TERRY WERNER - NO COMMENTS

COLEEN SENG

Ms. Seng stated ‘well’, it’s good-bye sitting on this side and commented that she’s been on that side of the table and that side and that side.. so ‘Thank-You’ all, it’s been 16 years.

GLENN FRIENDT - NO COMMENTS

JON CAMP - NO COMMENTS

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

JONATHAN COOK

Mr. Cook stated to everyone ‘Thank-You’ all very much and they’ll see them again on June 2nd.

ADDENDUM (For May 19th)

I. MAYOR

1. NEWS RELEASE - RE: City Acquires New Park Land East Of Pioneers Park - Proceeds from 2001 sale also used for new East Campus park and Northeast Community Park. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
2. NEWS RELEASE - RE: North 66th Close and Two Streets To Open Tuesday. — NO COMMENTS
3. NEWS RELEASE - RE: Public Invited To Comment On Cable Television Service. — NO COMMENTS
4. NEWS RELEASE - RE: Enhanced 911 Service Will Track Wireless Calls. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Children Are Often the Victims of Dog Bites - May 18-24, 2003. — NO COMMENTS

PLANNING

1. Letter from Gene C. Neddenriep, Superintendent, Malcolm Public Schools to Lincoln/Lancaster Planning Commission - RE: Comprehensive Plan Amendment No. 03005 - Wild Rose Lane. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Allan Abbott & Don Thomas to Marvin Krout - RE: This is a request to withdraw Comprehensive Plan Amendment No. 03005, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for the removal of the “Wildrose Lane Study”. — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Linda Inman - RE: Opposed to the Special Permit No. 1998 - Nebraska Tennis Center at 84th & South Street. — NO COMMENTS
2. Material - RE: Special Permit 2008 - Application of ‘Red Robin’ - (Item #16 on the Present City Council Agenda for May 19th) (Copy of this Material is on file in the City Council Office). — NO COMMENTS
3. E-Mail from Jim & Holly Adams - RE: Special Permit No. 1998, 84th & South Street - Nebraska Tennis Center. — NO COMMENTS

4. Letter from John A. Giachino, Director, Business Development, Alternative Resources, Inc. ARI - RE: Cost Savings for Wastewater Utilities Enhancements.
— NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:23 A.M.

dm051903/tjg